



**BOARD OF PROFESSIONAL RESPONSIBILITY
OF THE
SUPREME COURT OF TENNESSEE**

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RELEASE OF INFORMATION
RE: ANDY LAMAR ALLMAN, BPR #017857
CONTACT: A. RUSSELL WILLIS
BOARD OF PROFESSIONAL RESPONSIBILITY
615-361-7500

July 13, 2018

SUMNER COUNTY LAWYER DISBARRED

Effective July 13, 2018, the Supreme Court of Tennessee disbarred Andy Lamar Allman from the practice of law and ordered restitution in the amount of \$322,898.85, and costs of the disciplinary proceeding be paid.

This is the second order disbaring Mr. Allman and is based upon a Petition for Discipline involving forty-six (46) separate disciplinary complaints filed against Mr. Allman, an unfilled Supplemental Petition for Discipline containing nine (9) complaints and two (2) disciplinary complaints under investigation.

Mr. Allman knowingly and intentionally misappropriated client funds received in the settlement of litigation claims and life insurance proceeds held in trust for a minor child, knowingly, intentionally and systematically misappropriated unearned retainer fees and converted the funds to his personal or business use, failed to provide the substantive professional services for which he was retained, and misled clients regarding the status of their cases and the filing of pleadings. Mr. Allman failed to notify his clients of his temporary suspension, engaged in the unauthorized practice of law, and failed to respond to the Board regarding a disciplinary complaint.

Mr. Allman admitted violating Tennessee Rules of Professional Conduct 1.1 (competence); 1.3 (diligence); 1.4 (communication); 1.5 (fees); 1.15 (safekeeping property and funds); 1.16 (declining or terminating representation); 3.3 (candor toward the tribunal); 3.4 (fairness to opposing party and counsel); 5.5 (unauthorized practice of law); 8.1 (disciplinary matters); and 8.4 (misconduct).

Mr. Allman must comply with the requirements of Tennessee Supreme Court Rule 9, Sections 18 and 30, regarding the obligations and responsibilities of disbarred attorneys and may not return to the active practice of law until an order of reinstatement has been entered by the Supreme Court.

Allman 2830-6 rel.doc

Exhibit C

IN THE SUPREME COURT OF TENNESSEE
AT NASHVILLE

IN RE: ANDY LAMAR ALLMAN, BPR #017857
An Attorney Licensed to Practice Law in Tennessee
(Sumner County)

No. M2018-01279-SC-BAR-BP
BOPR No. 2018-2830-6-AW

ORDER OF ENFORCEMENT

This matter is before the Court upon a Petition for Discipline filed against Andy Lamar Allman on February 21, 2018, a Supplemental Petition for Discipline approved by the Board but not yet filed, and two (2) disciplinary complaints (#52720 and #56319) under investigation; upon Mr. Allman's Notice of Intent to Enter a Conditional Guilty Plea in Lieu of Answer on May 18, 2018; upon Mr. Allman's Conditional Guilty Plea, with attached Schedule A, filed on June 8, 2018; upon the Hearing Panel's Order Recommending Approval of Conditional Guilty Plea, including Schedule A, entered June 18, 2018; upon consideration and approval by the Board on June 19, 2018; and upon the entire record in this cause.

From all of which the Court accepts the recommendation of the Hearing Panel and adopts the Order Recommending Approval of Conditional Guilty Plea as the Court's Order.

Mr. Allman was disbarred by this Court by Order of Enforcement (Case No. M2018-01080-SC-BAR-BP) entered on June 19, 2018, and has neither requested nor been granted reinstatement from said Order.

IT IS, THEREFORE, CONSIDERED, ORDERED, ADJUDGED AND DECREED BY THE COURT THAT:

(1) Pursuant to Tenn. Sup. Ct. R. 9, § 12.1, Andy Lamar Allman is hereby disbarred and shall pay restitution in the amount of \$322,898.85 to the specific individuals and amounts set forth in Schedule A attached hereto. To the extent restitution is paid by the Tennessee Lawyer's Fund for Client Protection ("TLFCP"), Mr. Allman shall reimburse TLFCP for said amount and shall remain obligated to the individuals listed above for any unpaid restitution.

(2) Pursuant to Tenn. Sup. Ct. R. 9, § 31.3(d), Mr. Allman shall pay to the Board of Professional Responsibility the expenses and costs of this matter in the amount of \$3,203.64 and shall pay to the Clerk of this Court the costs incurred herein, within ninety (90) days of the entry of this Order, for all of which execution may issue if necessary.

(3) Prior to seeking reinstatement, Mr. Allman must have met all CLE requirements; have remitted all outstanding registration fees and outstanding professional privilege taxes, including those due from the date of this disbarment until the date of reinstatement; and have remitted all court costs and Board costs in this matter.

(4) The Board of Professional Responsibility shall cause notice of this discipline to be published as required by Tenn. Sup. Ct. R. 9, § 28.11.

(5) Pursuant to Tenn. Sup. Ct. R. 9, § 28.1, this Order shall be effective upon entry.

PER CURIAM

FILED

07/13/2018

Clerk of the
Appellate Courts

SCHEDULE A

2018-2830-6-AW

Compl aint No.	File No.	Client Name	Date Respondent Received	Date Deposited/ Cashed	Check No.	Check Amount
1	49087	Nicholas Rouse	4/27/2016	4/28/2016	684060174 2	\$4,500.00
2	50005c	Jay Cohan	6/30/2016			\$4,500.00
3	50306	Kaylah Pate	7/9/2014	7/9/2014	1342	\$4,500.00
4	50531	Robert Willis, Jr.	May-12			\$1,750.00
5	50753	Cynthia Taylor	12/3/2015	12/3/2015	2598	\$4,500.00
6	50767	Jeffery Johnson	12/20/2013			\$4,500.00
6	50767	Jeffery Johnson	2/10/2015	2/23/2015	658722	\$2,355.10
6	50767	Jeffery Johnson	2/12/2015	2/23/2015	1075220	\$3,166.67
7	50809	Kathy Eggers	8/28/2015	9/1/2015	3103	\$4,500.00
8	50869	Gregory Wright	2013			\$4,500.00
9	50877	Wanda Meeks	8/12/2014			\$4,500.00
10	50898	Phillip Stinson, Jr.	11/25/2014	11/26/2014	2417	\$2,500.00
10	50898	Phillip Stinson, Jr.	12/1/2014	12/1/2014	2419	\$2,000.00
11	50902	Mark Weakley	10/13/2014	10/13/2014	42588	\$43,000.00
11	50902	Mark Weakley	10/13/2014	10/13/2014	42589	\$100,000.00
NO #	50923	Barabara Johnson	7/11/2013		Cash	\$4,500.00
12	50960	Michael Dycus	3/14/2014	3/17/2014	94	\$108,077.08
13	50962	Kyle Fletcher	10/14/2015		Cash	\$4,500.00
14	51000	Charles Carr	6/30/2014	7/1/2014	4487	\$7,500.00
15	51041	Mary Jenkins	7/3/2014	7/3/2014	1965	\$4,500.00
16	51045	Frances Taylor	8/28/2015	9/1/2015	1652	\$4,500.00
17	51191	Sharon Gaye	11/28/2014	11/28/2015	976002568	\$4,500.00
18	51214	Randy Johnson	Apr-14			\$5,000.00
19	51422	Josephine McQuail	1/12/2016	1/12/2016	1115	\$4,000.00
20	51433	Virgil Gamble	10/19/2012	10/22/2012	2555	\$4,500.00
21	51434	Ann Williams	8/7/2015	8/7/2015	5955	\$4,500.00
22	51482c	Ernest J. Blanchard	4/20/2015	4/20/2015	1630	\$7,500.00
23	51712	Pamela Tanner	5/7/2014	5/7/2014	Money Orders	\$2,500.00
24	51859	Pamela Davis	9/22/2015	9/22/2015	2562	\$2,500.00
25	51956	Gregory Brant	11/16/2011			\$1,000.00
25	51956	Gregory Brant	Nov-11		Cash	\$1,500.00
26	51996	Julia Baker	10/27/2015	10/27/2015	4444	\$3,000.00
27	52052	Roger Bobo	10/30/2014			\$3,500.00
28	52113	Deborah Gunther	12/29/2014	12/30/2014	512548 Cashier's	\$4,500.00
29	52189	Steven Engel	Sep-13		Cash	\$600.00
29	52189	Steven Engel	Sep-13		Check	\$500.00

30	52222	Pamela McInish	4/10/2013	4/10/2013	103	\$4,500.00
31	52298	Bryan Fox	6/6/2014	6/6/2014	4855	\$4,500.00
32	52708	Inge Goodson	3/7/2013	3/7/2013	1101	\$4,500.00
33	53064	Leland Fuller	3/17/2015	3/17/2015	1419	\$4,500.00
34	50108	Brooklyn Harris	10/3/2014	11/4/2014	9695	\$4,500.00
35	50665	Beverly Ward	12/5/2014		Cash	\$4,500.00
36	50852	Jackqueline Brewer	Jul-10			\$700.00
36	50852	Jackqueline Brewer	Oct-10			\$4,000.00
37	51116	Dorothy Kirk	1/13/2014	1/13/2014	2072	\$2,500.00
38	52706	Teresa Roark	6/8/2012			\$750.00
39	52765	Mark Plush	7/2/2015	7/2/2015	106	\$4,500.00
40	52826	Ezekiel Banks	1/21/2011			\$1,500.00
41	53155	Carol Jarman	4/8/2014			\$4,500.00
42	53167	Doris Barnett	5/13/2015			\$1,000.00
42	53167	Doris Barnett	6/9/2015	6/9/2015	2806	\$3,500.00
43	53637	Sandra Hudson	8/1/2016		CASH	\$4,500.00
44	53636	Board	N/A	N/A	N/A	N/A
45	53706	Valerie Dynum	6/24/2015	6/24/2015	1176	\$4,500.00
46	53887	Media Report	N/A	N/A	N/A	N/A
* Supplemental Petition						
1	441830	Carrel Liles	April, 2013			
2	50493	Deborah Grodzicki	1/16/2015	1/16/2015	2512	\$7,500.00
3	51149	Teresa Kidd	1/15/2015	1/15/2015	1006	\$4,500.00
4	52610	Patricia McNamara	5/1/2016	5/2/2016	1030	\$2,500.00
5	53589	Dennis Troutman	3/18/2014			\$4,500.00
6	54339	Karen Chan	1/31/2015			\$4,500.00
7	54905	Daniel Johnson	3/9/2016	3/10/2016	1426	\$4,500.00
Pending Complaints Not Filed						
1	52720	Cyril DeMasana	NA	NA	NA	\$2,500.00
2	56319	Beverly Roberts	NA	NA	NA	\$2,500.00

TOTAL - \$322,898.85